



# AKSHAR SPINTEX LIMITED

**Date:** January 27, 2025

<p><b>To,</b> <b>The Manager (Listing Department)</b> <b>BSE Limited,</b> P.J. Tower, Dalal Street, Mumbai – 400 001. <b>(BSE Scrip Code: 541303)</b></p>	<p><b>To,</b> <b>The Manager (Listing Department)</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra <b>(NSE Scrip Code: Akshar)</b></p>
---	--

Dear Sir/Madam,

**SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, JANUARY 27, 2025**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination and Remuneration Committee and with the approval of Board of Directors of the Company at their meeting held today i.e. **JANUARY 27, 2025**, at the Registered Office of the Company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar-361013 (Guj) and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Considered and Approved the Appointment of Mr. Rohit Naval (DIN: 10542718) as an Additional Director in the capacity of the Executive Director with effect from January 27, 2025 subject to the approval of the Shareholders;
2. Considered and Approved the Appointment of Keshav Makhija (DIN: 10542719) as an Additional Director in the category of Non-executive Independent Director, not liable to retire by rotation, for the period Five years with effect from January 27, 2025 subject to the approval of the Shareholders; and
3. Approved the appointment of Mr. Dheeraj Kumar Sahu (M. No. 73011) as the Company Secretary and Compliance officer of the Company with effect from January 27, 2025. Accordingly, as per the provisions of Section 203 of the Act, Mr. Dheeraj Kumar Sahu shall also act as the Key Managerial Personnel of the Company.

Disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A attached to this letter.

The Board Meeting commenced at 3:15 P. M. and concluded at 4:00 P.M.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully,  
For, **AKSHAR SPINTEX LIMITED**

**HARIKRUSHNA CHAUHAN**  
**CHAIRMAN CUM WHOLETIME DIRECTOR**

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



# AKSHAR SPINTEX LIMITED

## ANNEXURE – A

**DETAILS OF MR. ROHIT NAVAL (DIN: 10542718) AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, <del>resignation, resignation, resignation,</del> <del>cessation, removal, death or otherwise</del>	Appointment of Mr. Rohit Naval (DIN: 10542718) as an Additional Director in the category of an Executive Director subject to approval of Shareholders
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	January 27, 2025
3	Brief profile (in case of appointment)	Mr. Rohit Naval, aged 28 years, holds a Bachelor's Degree in Arts.  With over 5 years of experience in the textile marketing industry, Mr. Rohit Naval has developed a deep understanding of market dynamics and customer behavior in this sector.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Rohit Naval is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).  
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



# AKSHAR SPINTEX LIMITED

**DETAILS OF MR. KESHAV MAKHIJA (DIN: 10542719 AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, <del>resignation, resignation, resignation,</del> <del>cessation, removal, death or otherwise</del>	Appointment of Mr. Keshav Makhija as an Additional Director in the category of an Non Executive Independent Director subject to approval of Shareholders
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	For the period of 5 years w.e.f. January 27, 2025
3	Expertise in specific functional area	General Management and Administration
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Keshav Makhija is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).  
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



# AKSHAR SPINTEX LIMITED

**DETAILS OF MR. DHEERAJ KUMAR SAHU AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, <del>resignation, resignation, resignation, cessation, removal, death or otherwise</del>	Appointment of Mr. Dheeraj kumar Sahu as a Company Secretary and Compliance Officer (KMP) of the Company
2	Date of appointment/ <del>cessation</del> —(as applicable) & term of appointment	January 27, 2025
3	Brief Profile	He is an Associates Member of Institute of Companies Secretaries India (M. No. 73011)
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).  
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677